

TOWN OF LAUDERDALE-BY-THE-SEA

TOWN COMMISSION

REGULAR MEETING

AGENDA

Jarvis Hall

4505 Ocean Drive

Tuesday, June 8, 2010

7:00 P.M.

- 1. CALL TO ORDER, MAYOR ROSEANN MINNET**
- 2. PLEDGE OF ALLEGIANCE TO THE FLAG**
- 3. INVOCATION – Reverend George Hunsaker**
- 4. ADDITIONS, DELETIONS, DEFERRALS OF AGENDA ITEMS**
- 5. PRESENTATIONS**
 - a. Presentation of a proclamation to David Crane, P.A. proclaiming June 21, 2010 through June 28, 2010 as Amateur Radio Week (Mayor Roseann Minnet)
 - b. Presentation of proclamation regarding the apprehension of the shooting suspect (Chief Oscar Llerena)
- 6. PUBLIC COMMENTS**
- 7. PUBLIC SAFETY DISCUSSION**
- 8. APPROVAL OF MINUTES**
 - a. May 10, 2010 Workshop Minutes
- 9. CONSENT AGENDA**
 - a. John Livengood (4 Sunset Lane) - Commission approval of extension to June 30, 2010 (Director of Development Services Jeff Bowman)
 - b. Bob White (Renovations of 4608 El Mar Drive) – Commission approval of extension to June 15, 2010 (Director of Development Services Jeff Bowman)
 - c. Bougainvilla Town Homes (4432, 4434, 4436, 4428 Bougainvilla Drive) – Commission approval of extension to June 30, 2010 (Director of Development Services Jeff Bowman)

- d. Special Event Application for Jazz in the Square (Exhibit 1) for the period July 30, 2010 through July 29, 2011 (Interim Town Manager Bud Bentley)

10. ORDINANCES – PUBLIC COMMENTS

1. Ordinances 1st Reading

2. Ordinances 2nd Reading

- a. **Ordinance 2010-02:** AN ORDINANCE OF THE TOWN OF LAUDERDALE-BY-THE SEA, FLORIDA, AMENDING CHAPTER 2, ADMINISTRATION, SECTION 2-18, SPECIAL MEETINGS, TO REVISE THE PROCEDURES APPLICABLE TO A SPECIAL MEETING OF THE TOWN COMMISSION; PROVIDING FOR CODIFICATION, SEVERABILITY, CONFLICTS AND AN EFFECTIVE DATE ***Approved 1st reading April 27, 2010***

11. RESOLUTION – “Public Comments”

- a. **Resolution 2010:12:** A RESOLUTION OF THE TOWN OF LAUDERDALE-BY-THE-SEA, FLORIDA, PROVIDING FOR THE APPOINTMENT OF AN AUDIT COMMITTEE; PROVIDING FOR CONFLICT; PROVIDING FOR AN EFFECTIVE DATE

12. QUASI JUDICIAL PUBLIC HEARINGS

- a. Ocean Terrace Condominium Association (4564 El Mar Dr.) Commission approval of extension of a site plan for an additional six (6) months (Director of Development Services Jeff Bowman)
- b. 101 Ocean (101 Commercial Blvd) Commission approval of an accessory building (Director of Development Services Jeff Bowman)

13. COMMISSIONER COMMENTS

14. OLD BUSINESS

- a. Town Manager Selection Process (Public Information Officer Steve d'Oliveira)

15. NEW BUSINESS

- a. Commission approval of Special Event Permit for the Independence Day Extravaganza (Interim Assistant Town Manager Bud Bentley)

16. TOWN MANAGER REPORT

- a. April Finance Report
- b. Town Manager's Update
- c. Updated List of Pending Projects

17. TOWN ATTORNEY REPORT

18. ADJOURNMENT

19. FUTURE REGULAR COMMISSION AGENDA ITEMS

June 22, 2010: Ordinance 2010-03 for 1st reading – Amend Ch. 3 –
Administrative re: Departments

June 22, 2010: Ordinance 2010-04 for 1st reading – Amend Ch. 2 & Ch. 7 –
Conflicts re: Elections Procedure

June 22, 2010: Ordinance 2010-05 for 2nd reading – Amend Ch 30 – Provisions
applicable to the P&Z and BOA

June 22, 2010: Appropriations to cover budget shortfalls

July 2010: Ordinance 2009-35: Amending Ch. 30 – Corner Lots/Pools

July 2010: Abandoned Property / Foreclosures

THE TOWN OF LAUDERDALE-BY-THE-SEA WILL FURNISH APPROPRIATE AUXILIARY AIDS AND SERVICES NECESSARY TO AFFORD INDIVIDUALS AN EQUAL OPPORTUNITY TO PARTICIPATE IN MEETINGS OF THE TOWN COMMISSION. IN ACCORDANCE WITH THE AMERICANS WITH DISABILITIES ACT AND FLORIDA STATUTE 286.26, PERSONS WITH DISABILITIES NEEDING SPECIAL ACCOMMODATION TO PARTICIPATE IN THIS PROCEEDING SHOULD CONTACT THE TOWN CLERK NO LATER THAN TWO (2) DAYS PRIOR TO THE MEETING AT (954) 776-0576 FOR ASSISTANCE.

IF ANY PERSON DECIDES TO APPEAL ANY DECISION MADE BY THE TOWN COMMISSION WITH RESPECT TO ANY MATTER CONSIDERED AT SUCH MEETING OR HEARING, HE/SHE WILL NEED A RECORD OF THE PROCEEDINGS AND FOR SUCH PURPOSES MAY NEED TO INSURE THAT A VERBATIM RECORDING OF THE PROCEEDINGS IS MADE, WHICH RECORD INCLUDES THE TESTIMONY AND EVIDENCE UPON WHICH THE APPEAL IS TO BE BASED.

PROCEDURES FOR PUBLIC COMMENTS:

Public Comments may address issues that are not on this meeting's agenda, but should relate to the business of the Town, and should not contain personal attacks. If your comment requires follow up, the Town Manager will have a staff person respond to your concerns, and will advise us of the outcome.

The Town Clerk will read off the names of those who have signed up to speak. When your name is called, please come to the podium, state your name for the record, and indicate whether you are a Town resident. Do not state your address. You have up to three minutes to make your comments, but there is no requirement to use the entire time. If you wish to address a particular Commissioner or member of Town Administration, please do so by use of their title.

If you wish to approach the Commission dais to hand out a document or for some other reason, please request permission and state your reason for doing so. All documents to be provided to the Commission should be handed to the Town Clerk for distribution, at the far right end of the dais.

These procedures have been developed to assure that the Town Commission meeting time is efficiently used, and that meetings are conducted in a polite and respectful manner. More information on the decorum rules for Town Commission meetings is available in Section 2-23 of the Town Code of Ordinances.